

General information about company		
Scrip code	524440	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE198C01010	
Name of the entity	CAMEX LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	THERE IS NO ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES DURING THE QUARTER ENDED DECEMBER-2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	THERE IS NO IMPOSITION OF FINE OR PENALTY IS APPLICABLE TO THE ENTITY DURING THE QUARTER ENDED DECEMBER-2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	THERE IS NO ONGOING TAX LITIGATION OR DISPUTES DURING THE QUARTER ENDED DECEMBER-2024
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C00011	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	CHANDRAPRAKASH CHOPRA	AAOPC6201D	00375421	Executive Director	Chairperson	MD	30-09-1961
2	Mr	JITENDRA BHANWARLAL CHOPRA	AAVPC1022B	00374945	Executive Director	Not Applicable		15-06-1975
3	Mrs	INDRA SINGHVI	ASNPS6636B	07054136	Non-Executive - Independent Director	Not Applicable		15-12-1957
4	Mr	ARPIT SHAH	BKDPS9504D	08192969	Non-Executive - Independent Director	Not Applicable		25-05-1984
5	Mr	RAHUL C CHOPRA	AGIPC6138M	02724914	Non-Executive - Non Independent Director	Not Applicable		19-10-1987
6	Mr	UTTAM REWATCHAND BHANDARI	AATPB6273B	00021649	Non-Executive - Independent Director	Not Applicable		01-07-1964
7	Mrs	TARA MAHENDRA JAIN	ACYPJ2317D	10663639	Non-Executive - Independent Director	Not Applicable		07-07-1968
8	Mr	RAJESH NAHATA	AATPN3048A	00278873	Executive Director	Not Applicable		11-07-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Inactive
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-10-1992	01-04-2022		0	1	0	2	0			
2	NA		01-04-2013	01-04-2022	18-11-2024	0	1	0	0	0	Others		
3	NA		12-01-2015	12-01-2020		120	3	3	4	2			
4	NA		08-08-2018	08-08-2023		77	2	2	2	0			
5	NA		30-05-2022			30	1	0	0	0			
6	NA		03-07-2024			6	1	0	1	1			
7	NA		17-07-2024			6	1	1	2	1			
8	NA		17-07-2024			6	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10663639	TARA MAHENDRA JAIN	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	00021649	UTTAM REWATCHAND BHANDARI	Non-Executive - Independent Director	Member	02-02-2021		
3	07054136	INDRA SINGHVI	Non-Executive - Independent Director	Member	11-08-2016		
4	00375421	CHANDRAPRAKASH CHOPRA	Executive Director	Member	11-08-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08192969	ARPIT SHAH	Non-Executive - Independent Director	Chairperson	08-08-2018		
2	07054136	INDRA SINGHVI	Non-Executive - Independent Director	Member	11-08-2016		
3	00021649	UTTAM REWATCHAND BHANDARI	Non-Executive - Independent Director	Member	03-07-2024		
4	10663639	TARA MAHENDRA JAIN	Non-Executive - Independent Director	Member	17-07-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10663639	TARA MAHENDRA JAIN	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	08192969	ARPIT SHAH	Non-Executive - Independent Director	Member	02-02-2021		
3	00375421	CHANDRAPRAKASH CHOPRA	Executive Director	Member	11-08-2016		
4	07054136	INDRA SINGHVI	Non-Executive - Independent Director	Member	11-08-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-07-2024				Yes	6	5	3
2	06-08-2024		19		Yes	8	6	3
3		28-10-2024	82		Yes	8	5	3
4		29-11-2024	31		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-08-2024				Yes	4	3	2	0
2	Audit Committee	28-10-2024	82			Yes	4	3	2	0
3	Stakeholders Relationship Committee	18-09-2024				Yes	4	3	2	0
4	Stakeholders Relationship Committee	18-10-2024	29			Yes	4	3	2	0
5	Stakeholders Relationship Committee	29-11-2024	41			Yes	4	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VISHAL VADHVANA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	VISHAL VADHVANA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	30-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

